

## Home Improvement CONTRACTOR LAW

## Your blueprint to consumer protection.

## TABLE OF ACTIVITIES REQUIRING (OR NOT REQUIRING) EITHER A CONSTRUCTION SUPERVISOR (CSL) LICENSE AND/OR A HOME IMPROVEMENT CONTRACTOR (HIC) REGISTRATION AND BUILDING PERMIT - MAY 2005

CAUTION: This Table should be treated as an "open-ended" list subject to change, addition and/or deletion depending on Legislative changes or court and/or regulatory interpretations, etc. - This Table and footnotes are not a substitute for applicable Law or Regulations but are provided as a courtesy

## NOTES TO TABLE

(780 CMR is the Massachusetts State Building Code) - MAY 2005

- 1- Unless a homeowner of a new construction 1 or 2 family detached dwelling chooses to utilize the Construction Supervisor Exception for the Homeowner (780 CMR, Chapter 1, Section 108), then a Licensed Construction Supervisor or Mass-registered Architect or Mass-licensed Professional Engineer is required to apply for the Building Permit.
  - A building containing three (3) or four (4) dwelling units would require the oversight services of a Massachusetts-Registered Architect (MGL c.112 § 60L) rather than a Construction Supervisor License when such building is of 35000 cubic feet or greater.
  - The HIC Program is not applicable for new construction homes (MGL c.142A, generally)
  - A Homeowner, performing his/her own work, governed by MGL c.142A (HIC Law), on his/her existing one (1) to four (4) Family residential building does not need an HIC Registration (the Homeowner may need a Licensed Construction Supervisor see 1st paragraph above) but if said Homeowner contracts with another, that other person needs HIC Registration and may also need a Construction Supervisor License.
- 2 For additions to existing 1-4 family, owner-occupied residential buildings, and/or building permittable renovations to such dwellings, MGL c.142A, § 2 requires that the HIC Contractor and not the Homeowner, "obtain all necessary permits...". That person or entity serving as the Contractor (the person who owns or operates a contracting business), who, through himself, or others undertakes, offers to undertake, ...residential contracting, must possess the HIC Registration the HIC Registrant may be different than the Licensed Construction Supervisor.
- 3 Building permittable work is any work for which a Building Permit is required by 780 CMR generally, for an existing, owner-occupied residential dwelling of up to 4 units, building permittable work would require both a CSL and HIC Registration, save for the Exemptions from CSL set forth in 780 CMR, Chapter 1, Section 108, and any Exceptions for HIC Registration set forth in MGL c.142A, § 14 (see examples of such located further w/in this Table and discussed in "Notes to the Table").
- 4 Installation of systems such as central heating systems, air-conditioning systems, and energy conservation devices (but not solid fuel-burning appliances) are usually provided by personnel not required to possess a CSL (see 780 CMR, Chapter 1, Section 108.3.5.2 Exemptions) Note that a Building Permit would still be required where Energy Conservation requirements of the State Building Code are applicable and/or where firestopping and/or cutting/notching of structural elements may occur.
  - Landscape structures such as a shed or other outbuilding ancillary to the residential use may require a CSL and Building Permit (780 CMR, Chapter 1, Section 110.3) and would also have to satisfy local zoning requirements.
  - Retaining walls retaining 4 or more feet of unbalanced fill and fences that are greater than 6 feet in free height require a Building Permit (780 CMR, Chapter 1, Section 110.3).
  - The use of certain types of combustible wall trim and finish and combustible floor finish are building permittable and require a building permit (780 CMR, Chapter 8, Sections 803 and 804 or Chapter 36, Section 3603.17).
  - Flooring construction activities involving underlayment are building permittable. The installation of above-ground swimming pools does not require CSL or HIC Registration but any raised decks that serve such pools would require CSL (and HIC Registration for an existing 1 4 Family, owner-occupied residential building). HIC Registration for an existing, owner-occupied 1 to 4 family dwelling and a CSL is always required (save for cited exceptions/exemptions) for the construction of a raised deck.
  - The installation of in-ground swimming pools is not exempt from HIC registration. For additional guidance regarding in-ground swimming pools, see note 6, below. The location of pools, like the location of ancillary outbuildings must satisfy local zoning requirements.
  - HIC Registration is not required when such activities are specifically exempt from HIC Registration per MGL c.142A,  $\S$  17
- 5 The installation of solid fuel-burning appliances is not viewed as the "installation of energy conserving devices".
- 6 In-ground swimming pools are to be engineered by a Massachusetts Registered Engineer to ensure that the in-ground pool will not collapse when unbalanced fill conditions exist before the pool is filled with water and/or any time the pool is drained; likewise a high ground water table can literally force an in-ground pool out of the soil as the in-ground pool can act much like a "boat" (see 780 CMR, Chapter 4, Section 421.5).
  - The State Building Code, Section 421, requires swimming pools to be fenced or possess other enclosure protection to preclude accidental drowning of a child or other person.

ACTIVITY	CSL Required?	HIC Registration required?	Building Permit Required?
Constructing a new home	YES <sup>1</sup>	NO	YES
Constructing a new commercial building	YES, if less than 35000 cubic feet; NO, otherwise	NO	YES
Constructing a new addition to an existing 1 to 4 family, owner occupied residential building	YES <sup>2</sup>	YES	YES
Building permittable renovations to an existing 1 to 4 family, owner occupied residential building	YES <sup>2</sup>	YES	YES
Installation of central heating systems	NO <sup>4</sup>	NO	NO/YES <sup>4</sup>
Installation of air- conditioning systems	NO <sup>4</sup>	NO	NO/YES <sup>4</sup>
Installation of energy- conservation devices	NO <sup>4</sup>	NO	NO/YES <sup>4</sup>
Installation of roofing	NO <sup>3</sup>	YES	YES
Installation of siding	NO <sup>3</sup>	YES	YES
Conservation services provided by or on behalf of a Public Utility under a program approved by the Department of Telecommunications and Energy	NO	NO	NO/YES <sup>4</sup>
Exclusively landscaping services	NO/YES <sup>4</sup>	NO	NO/YES <sup>4</sup>
Interior painting or wall covering⁴	NO/YES <sup>4</sup>	NO	NO/YES <sup>4</sup>
Exterior painting to an existing 1 to 4 family, owner occupied residential building	NO	YES	NO
Finished floor covering; e.g., carpeting, vinyl flooring, tile, etc.	NO/YES <sup>4</sup>	NO	NO/YES <sup>4</sup>
Fencing or free-standing masonry walls	NO/YES <sup>4</sup>	NO	NO/YES <sup>4</sup>
Replacement windows	NO	YES	YES
Above-ground swimming pools	NO <sup>4</sup>	NO	YES
In-ground swimming pools	NO <sup>6</sup>	YES	YES
Shutter or awning installation	NO <sup>4</sup>	NO	NO/YES <sup>4</sup>
Ground-level patios	NO	NO	NO
The practice of any trade licensed by agencies of the Commonwealth (e.g., Plumbing, Wiring, etc.)	NO	NO	NO/YES <sup>4</sup>
Home improvement contracts for work of \$500 or more dollars	-	YES	
For home improvement contracts of \$1000.00 or greater, a written contract is required by MGL c.142A	e <del>-</del>	YES	-